

November 8, 2016

## **Registrar of Voters Board Meeting**

### **Attendees:**

- Bill Tranter, Chairman
- Carol Welch
- Roger Hoffmann
- Elizabeth Pottier

Meeting was called to order at 6:45pm

Meeting minutes for October 2016 accepted; motion carried 4-0.

Business vouchers approved and accepted; motion carried 4-0.

### **Old Business**

No old business.

### **New Business**

Board discussed new Elections Division regulations for an “audit” of a precinct randomly selected by the State on 11/10/16. The OSA will contact the City of Taunton Registrar of Voter’s Office if one or more precincts are randomly selected on 11/10/16 for the audit process. Initial Board planning includes:

- Proposed location – City Council chambers – Monday 11/14/16 at 5pm
- 10 counting stations (2 people per table)
- 1 table for ROV Board members
- 1 table for ROV Assistant to the Board
- Barrier options between election count work and the public viewing area
- Follow the 2<sup>nd</sup> count option as written in the Audit instructions from the Elections Division of the MA Secretary of State’s Office
- Call/email sent to the Elections Division to inquire if they have specific forms/templates they require us to use for the counting process
- The ROV Assistant to the Board will contact ROV Board members of selection status as of Thursday afternoon 11/10/16 (selected/not-selected)

The Board scheduled military/overseas ballot count for 11/18/16 at 5pm.

The next meeting scheduled for 11/18/16 after military/overseas ballot count.

Motion to adjourn carried 4-0. Meeting concluded at 8:10 p.m.